

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 200 DAY COOPERATIVE AGREEMENT WITH THE NATURAL RESOURCE CONSERVATION SERVICE (NRCS) FOR TROPICAL STORM FAY REPAIRS IN AN AMOUNT NOT-TO-EXCEED \$383,350, OF WHICH 75% OR \$287,512.50 IS NRCS REIMBURSABLE; PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600001640) (LUCINE DADRIAN, EXT. 2685)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 200 day cooperative agreement with the Natural Resource Conservation Service (NRCS) for Tropical Storm Fay Repairs in an amount not-to-exceed \$383,350, of which 75% or \$287,512.50 is NRCS reimbursable; providing an effective date.(Contract Number 4600001640) (Lucine Dadrian, Ext. 2685) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001640 with the NATURAL RESOURCES CONSERVATION SERVICE.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary